



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Wednesday, February 25, 2009

Fourth Floor Conference Room

Immediately following the Public Works Committee

CALL TO ORDER:

MINUTES:

20090109 Regular Meeting - January 29, 2009

Review and approval of the January 29, 2009 regular meeting minutes.

BUSINESS:

20090143 Hotel Motel Tax Report

Hotel and Motel Monthly Tax Report

20090144 3% Auto Tax Report

3% Auto Rental Tax Monthly Report

20090145 Golf Financial Statements

Golf Course Financial Statements for period ending 1/31/09

20090153 Marietta Fire Donation

Ordinance appropriating \$2000 from Red Train, Inc. for fire safety programs.

20090180 City of Marietta Investment Policies

Request to change City investment policy to allow investing in CDARS

20090192 Transfer of funds for drafting Historic Guidelines

Motion to authorize and direct that an amount not to exceed \$20,000.00 be transferred from the currently existing funds of the Historic Preservation Commission to the Downtown Marietta Development Authority for the benefit of the Historic Board of Review for the sole purpose of drafting the historic guidelines for the downtown Marietta area.

ADJOURNMENT: